

**MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
November 25, 2019**

Commission Members Present: James Record, Fabian Szarko, Wil Ortiz, Julian Mercer and Jeremy Russell.

Events Coordinator: Angie Figiel

Call to Order: James Record called the November 25, 2019 Parks and Recreation meeting to order.

Public Comments: None

Approval of Minutes: Julian Mercer made the motion to approve the October 28th, 2019 P&R minutes as presented. Jeremy Russell seconded the motion. Vote – Unanimous.

Changes to the Agenda: Jeremy Russell made the motion to approve the November 25th, 2019 Agenda as presented. Julian Mercer seconded the motion. Vote – Unanimous.

Council Actions: Jim requested approval to renew the CPM contract to manage the pool for the next three years. Total cost of the contract is \$175,000. He also requested to spend \$7,100 with Kiker Tree Service to remove 25 dead trees and 13 light pole conflicts within the Village. Council approved both expenses.

Budget Report: James Record shared that there is nothing out of the ordinary concerning the P&R budget.

Pools: Needed repairs for the 2020 pool season. The metal doors on the back of the brick building will have to be replaced in the spring. CPM advised that the doors would not pass health inspection without this repair. Angie and Cheri will work with a contracted Handy-Man to have doors replaced early spring.

Facilities:

Community Center – received a quote from Eddie Murphy for \$600 to re-caulk all the windows in the community center, repair the rental room door and repaint door frame. Jeremy made a motion to accept the bid for \$600. Julian Mercer seconded. Vote – unanimous

Benches for basketball courts were installed.

Landscaping:

Bamboo Project near Alden and Sybil court. Wil Ortiz reported that because of the electrical wires underground not all of the bamboo roots could be removed. The bamboo will continue to re-grow, however, Union Power will maintain and spray the bamboo to help keep the bamboo under control.

Flag poles in the garden district have been removed and recycled.

Waterfall at front entrance was cleaned out and is running more efficiently.

Jim is going to purchase a small live Christmas tree for the Children's tree from Simpson's tree lot. The previous tree died, and the replacement is not currently big enough for ornaments.

Christmas lights are currently going up around the Village.

Lucas is to install the benches for Truman & Alden within the next two weeks.

The brick work at Balsam & Joshua Alley and the Clock tower is complete. G&C made the repairs for \$775.

Trees – We have a credit of 18 trees with Union Power. We must figure out how to water where we plant the trees. A variety of tree species will be planted in designated areas throughout the Village. A few of the locations are as follows: 3 Crepe Myrtles will be placed around the Alden Sign. 1 Crepe Myrtle to be placed at Queens and Hoover as replacement for the one damaged from auto accident. 1 Honey Locust at Normandy Pond. 1 Black Gum at Azalea Park. Balsam Pond - 1 Black Tupelo between Garden and Balsam pond, 3 Honey Locust on the Conifer side of Balsam pond, 1 Trident Maple between Sages and Balsam pond, 2 Crepe Myrtles on Sages Ave where the crab apples were removed,

Ponds: Fountains at Russell Park and Connie's pond will need to have maintenance cleaning performed in the early spring. Russell Park fountain will need to have oil replaced.

Events: Tree Lighting Ceremony – December 8th

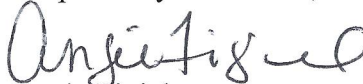
Children crafts will need volunteers to assist. Bob and Anne Hagley will light the tree. Angie is reaching out to local Pastor, AJ Holt with Team Church to speak. The Mayor will greet the Community. Planning on using sound system to play Holiday Music while folks are waiting on Horse and Carriage rides.

Toys for Tots will be running thru December 8th.

Calendar: Wil Ortiz made a motion was made to approve meeting schedule for Parks and Recreation Commissions. Julian Mercer seconded. Vote - unanimous

Adjourn: Fabian Szarko made the motion to adjourn. Jeremy Russell seconded the motion.
Vote – Unanimous.

Respectfully Submitted,



Angie Figiel

Administrative Assistant